

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94000000021 (5)

1. Corporation Name

CORONA CONSTRUCTION COMPANY, INC.



Principal Place of Business

Mailing Address

SUITE 1300
3131 TURTLE CREEK BLVD
DALLAS TX 75219

SUITE 1300
3131 TURTLE CREEK BLVD
DALLAS TX 75219

2. Principal Place of Business

21 3210 Belt Line Road

Suite, Apt. #, etc.

22 Suite 140

City & State

23 Dallas, Texas

Zip

24 75234

Country

2a. Mailing Address

26 3210 Belt Line Road

Suite, Apt. #, etc.

27 Suite 140

City & State

28 Dallas, Texas

Zip

29 75234

Country

3. Date Incorporated or Qualified

01/03/1994

3a. Date of Last Report

04/17/1995

4. FEI Number

75-2509450

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0509 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of corporation and the applicable

Signature typed or printed name of registered agent and the applicable

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
P
GREENWALD, MICHAEL R
3131 TURTLE CRK BV 1300
DALLAS TX

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
VT
RALPH, DOUGLAS A
3131 TURTLE CRK BV 1300
DALLAS TX

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
S
LACY, BARBARA J
3131 TURTLE CREEK BLVD, SUITE 1300
DALLAS TX 75219

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ DELETE

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CITY-STATE-ZIP
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13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

Secretary
Christine M. Roche
3210 Belt Line Road
Dallas, Texas 75234

☒ Change ☐ Addition

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

June 4, 1996

(214) 280-0300

CR2E034 (12/95)